

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA
v.

EVA EDL, EVA ZASTROW, JAMES ZASTROW, PAUL PLACE

(list each defendant appearing at hearing)

) Case No.: 3:22-cr-00327
)
) Judge: Jeffery S. Frensley
)
) Hearing Date: 04/02/2024
)
) Location: ☒ Nashville ☐ Columbia ☐ Cookeville
)
) Court Reporter: Roxann Harkins
)
) Court Interpreter:

CRIMINAL MINUTES

Government Attorney(s): Amanda Klopf, Kyle Boynton, and Wilfred Beaye

Defense Attorney(s): David Heroux, David Cooper, Rayburn McGowan, Jr., and Leonard Lucas

TRIAL PROCEEDINGS

- 1. Jury Trial* ☐
- 2. Non-Jury Trial* ☒
- 3. Sentencing Hearing Contested* ☐
- 4. Supervised Release Hearing-Contested* ☐
- 5. Probation Revocation Hearing-Contested* ☐
- 6. Other Evidentiary Hearing* ☐

(Describe #6 in comments section below)

**For items 1-6, a Witness/Exhibit List is required and must be separately filed.*

JURORS (complete on day 1 only):

| | |
|--------|--|
| 1. | |
| 2. | |
| 3. | |
| 4. | |
| 5. | |
| 6. | |
| Alt 1. | |

NON-TRIAL PROCEEDINGS

- 7. Initial Appearance/Arraignment ☐
- 8. Plea Hearing ☐
- 9. Sentencing Hearing ☐
- 10. Status conference ☐
- 11. Pretrial Conference ☐
- 12. Supervised Release Revocation Hearing ☐
- 13. Probation Revocation Hearing ☐
- 14. Motion Hearing ☐
- 15. Other Proceeding ☐

(Describe #15 in comments section below)

| | |
|--------|--|
| 7. | |
| 8. | |
| 9. | |
| 10. | |
| 11. | |
| 12. | |
| Alt 2. | |

COMMENTS:

Trial completed. All four defendants found guilty.

Total Time in Court: 9 hours, 15 minutes

Clerk of Court

by: Surabhi Morrissey

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